

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION  
BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY,  
NOVEMBER 5, 2014 AT 11:30 A.M. IN THE COUNCIL CHAMBER ON  
THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE,  
AMARILLO, TEXAS.**

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***Please note:** The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

**REGULAR MEETING ITEMS**

**1. Call to Order**

**2. Minutes**

Approval of the Amarillo Local Government Corporation Minutes for the meeting held on October 29, 2014.

**3. Update – Downtown Redevelopment Projects Status**

This item is an update and discussion regarding the overall status of the Downtown Redevelopment Projects, pending or contemplated legal agreements and contracts necessary to implement the projects and estimated project timelines.

**4. Presentation and Discussion - Downtown Project Agreements**

This item is a presentation and discussion regarding the following:

- Convention Center Hotel Lease and Development Agreement
- Convention Center Garage Lease and Development Agreement
- Potter County/ Amarillo LGC Interlocal Agreement - Parking

**5. Consideration – Recommendation to the Amarillo City Council Regarding the Amarillo Convention Hotel, Parking Structure and Multi-Purpose Event Venue Projects and Funding Proposal**

This item is to review, discuss and consider making a formal recommendation to proceed to the next phase in the ongoing development of the proposed downtown projects as negotiated by the Amarillo Local Government Corporation, Wallace-Bajjali Development Partners, LP and NewcrestImage, LLC.

**6. Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

## **7. Closed Session**

This item is to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

## **8. Announcement -- Next Meeting Dates & Topics**

- Thursday, November 6 – Amarillo College Downtown Auditorium – 6:30 p.m. – Public Workshop
- Wednesday, November 12, 11:30 a.m. – Amarillo Local Government Corporation Meeting

## **9. Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 31st day of October, 2014